



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEN WARWICK FILMS LIMITED**

Company Number: **07345170**

Date of this return: **13/08/2012**

SIC codes: **59113**
59120

Company Type: **Private company limited by shares**

Situation of Registered Office: **4-5 KING STREET**
RICHMOND
SURREY
UNITED KINGDOM
TW9 1ND

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **BENJAMIN JOHN**

Surname: **WARWICK**

Former names:

Service Address: **4-5 KING STREET**
 RICHMOND
 SURREY
 TW9 1ND

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1960** *Nationality:* **BRITISH**
Occupation: **FILM DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-08-13

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **JULIE TANNER**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN WARWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.